September 28, 2015

MINUTES OF THE REGULAR MEETING OF THE LA SALLE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 745 SECOND STREET, LA SALLE, IL. 7:00 P.M., Monday, September 28, 2015

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:03 p.m.

PLEDGE OF ALLEGIANCE

A moment of silence was held in memory of Ray Miklavcic who passed away last week. Ray was a member of the Planning Commission for over thirty years.

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider **Excused Absence**: Alderman Herndon

A quorum was present.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, September 14, 2015 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Lavieri and seconded by Alderman Schneider to approve the request of the La Salle Little League to hold a Tag Day collection on Friday, April 1, 2016 and Saturday, April 2, 2016 at the intersections of 11th and Bucklin and at the corners of Raccuglia Drive and Chartres Street providing that established guidelines are adhered to.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Schneider to approve the request from Ameren Illinois to break ground at 1321 Argyle Road to retire gas service.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Duncan to approve the request from Ameren Illinois to break ground at 2405 St. Vincent Avenue for the purpose of trench and bore 2" PI gas main and service. Voice vote, all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes to accept and place on file the Building Inspector's Report for August 2015 showing total fees collected of \$1,080. Each and every alderman has a copy. Voice vote. All ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Lavieri to accept and place on file the Monthly Police Income report for August 2015 showing total fees collected of \$11,099.69. Each and every alderman has a copy. Voice vote. All ayes. Motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file Illinois Department of Revenue Report showing sales tax collected for June 2015 of \$84,453.89 and referendum approved sales tax of \$35,190.45 for a total of \$119,644.34.

Voice vote. All ayes. Motion carried.

A thank you was read by Clerk Brown from the LBA regarding the recent Jazz N'the Streets and BBQ & Blues event and a thank you from IVAR for a recent monetary donation made by the City. Moved by Alderman Duncan and seconded by Alderman Lavieri to accept and place both letters on file.

<u>Voice vote. All ayes. Motion carried.</u>

RIDS

Clerk Brown opened and read aloud the bids submitted on each city property published for sale. The following bids were submitted:

A bid for 359 Wright Street was received from Vickey Schafer and William Kathamegos in the amount of \$250.00. Clerk Brown read a note enclosed in the bid stating that if the bid was accepted, the bidders would need to be guaranteed a clear title. Attorney McPhedran reiterated that the City does not provide title work, the lots are sold AS IS and the publication stated so.

A bid for 228 Crosat Street was received from Michelle Salas in the amount of \$1,400.

Two bids were received for 1515 Argyle. The first bid was received from Edward and Daisy Godwin in the amount of \$2,500. The second bid read was received from Roger Frederick in the amount of \$3,100.

A bid for 1034 Fifth Street was received from Jose Felix in the amount of \$3,700.

A bid for 334 Fourth Street was received from Jose Felix in the amount of \$2,200.

There were no bids received on the property at 933 Fourth.

Alderman Duncan asked Mr. Edward Godwin, who was present, if it was possible to talk to his neighbor and see if they might be willing to come up with a solution regarding the lot at 1515 Argyle. The council will accept the higher bid of \$3,100, but will hold off on formal action until Mr. Godwin has the opportunity to speak to his neighbor.

Moved by Alderman Ptak and seconded by Alderman Schneider to accept the bids for 359 Wright Street, 228 Crosat, 1034 Fifth Street and 334 Fourth Street subject to and agreed to AS IS with no title work and subject to City reservation of utilities.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

OLD BUSINESS

There was no Old Business discussed.

NEW BUSINESS

Alderman Schneider brought forth an issue that came in after the agenda was finalized. A straw poll was taken regarding a request from La Salle Peru Township High School to hold a 5K Run/Walk on Saturday, October 10, 2015 utilizing city streets and police. All were in favor. A formal vote will be taken at the October 12, 2015 meeting.

Mayor Grove extended his appreciation to Chief Rob Uranich and his investigators for taking the lead in apprehending those involved in a series of recent robberies throughout the surrounding area. Mayor Grove asked that his thanks be passed along to the department.

Mayor Grove reminded everyone that the St. Bede Homecoming parade is this Thursday, October 1 at 6 p.m. on the grounds and lane and LP will have its parade on Thursday, October 8 at 4 p.m. along Route 6.

ORDINANCES AND RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Duncan to approve and place on file **Ordinance 2596**: An ordinance approving and authorizing the Execution of a First Amendment to an Intergovernmental Agreement by and between the City of La Salle, La Salle County, Illinois and La Salle Grade School District. No.122 (TIF District I). Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

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The ordinance pertaining to tax payer rights will be addressed at the next council meeting.

Moved by Alderman Schneider and seconded by Alderman Ptak to approve and place on file **Ordinance 2597**: An Ordinance amending Ordinance 1720; being an Ordinance and Resolution Regarding Redevelopment Incentive Program and Related Matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2597- An ordinance amending Ordinance 1720; being an Ordinance and Resolution Regarding Redevelopment Incentive Program and Related Matters.

Moved by Alderman Ptak and seconded by Alderman Reynolds to approve and place on file Ordinance 2598: An Ordinance further Regulating Traffic within the City of La Salle amending Ordinance #2244. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2598- An ordinance further Regulating Traffic within the City of La Salle amending Ordinance #2244.

Moved by Alderman Demes and seconded by Alderman Reynolds to approve and place on file **Ordinance 2599**: An Ordinance amending City Ordinance further regulating billboards within the City of LaSalle. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2599- An ordinance amending City Ordinance further regulating billboards within the City of LaSalle.

Moved by Alderman Schneider and seconded by Alderman Demes to approve and place on file **Resolution 201505**: An Resolution and Ordinance regarding Waiver of Conflict of Interest and related Matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Resolution 201505- An Resolution regarding Waiver of Conflict of Interest and related

COMMENTS

There were no comments from the public. Don Aleksy thanked the council for their input and assistance amending Ordinance 1720 relating to the Redevelopment Incentive Program. Brian Brown gave a brief update on the La Fayette Street project and Alderman Reynolds passed along some compliments from his constituents regarding the alley work done between Joliet and Hennepin from 9th Street to 11th Street.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$303,710.24 (Total Payroll \$170,664.92, Bills to be Paid \$125,291.07, Total Bills Paid \$7,774.25) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting. Voice vote, all ayes. Motion is carried.

ADJOURNED 7:32 p.m.

Carrie L. Brown, City Clerk